TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, MAY 20, 2019 ROOM #109

5:30 P.M.

It is the mission of the Clarksville Community School to provide the finest educational opportunities so that all might achieve their fullest potential.

- 1. Call To Order
- 2. 2018-2019 Amended Budget Hearing
- 3. Approve Agenda
- 4. Approve Minutes: April, 2019
- 5. Approve Monthly Financial Reports: May, 2019
- 6. Approve Personnel Recommendations:
- 7. Receive Communications and Visitors
- 8. Action/Discussion Items
 - a. 2018-19 Amended Budget Approval
 - b. Halverson Trane East Gym Upgrade Heating System
 - c. Social Worker Sharing Agreement
 - d. Board Policy Revision 507.9 Wellness Policy 1st Reading
 - e. Hand Rail for Concession Stand Project
 - f. Security Camera System
- 9. Administrative Reports
- 10. Adjournment
- 11. Exempt Session
- 12. Next Board Meeting Date June 17, 2019

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting May 20, 2019

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the Room #109. Board members present were Phil Barnett, Chris Backer, Justin Clark, Tim Backer and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Keith Reuter, Bob Bartlett and Dana Hinders. Board members absent: Tim Backer and Phil Barnett.

Public hearing on the 2018-19 amended certified budget was called to order at 5:30 p.m. No public comments were received. The meeting was closed at 5:31 p.m.

Moved by C. Backer, seconded by Maiers, to approve agenda. Carried unanimously.

Moved by Maiers, seconded by C. Backer, to approve the minutes from April 15 & April 29, 2019 meetings. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve April 2019 financial reports and May 2019 bill listing. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve the following 2019-20 TLC contracts: Tina Halverson, Sarah Kramer, Barb Brunsma, Jess Mraz, Jill Norton, Ashten Henningsen, Sharon Ragsdale and Heather Foster. Carried unanimously.

Supt. Foster present school board recognition certificates to the board members and thanked them for their service.

Moved by C. Backer, seconded by Maiers, to amend the 2018-19 budget to reflect change in total support services from \$1,130,764 to \$1,272,659 and total other expenditures \$684,320 to \$875,000. Ayes – Clark, Maiers, C. Backer; Nays – None. Absent: T. Backer and Barnett.

Moved by Maiers, seconded by C. Backer, to approve sharing agreement with Dunkerton CSD for Social Worker. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve the first reading and waive the second reading of board policy 507.9 Wellness Policy. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve hand rail for the concession stand project. Carried unanimously.

Moved by Maiers, seconded by C. Backer, to adjourn at 6:17 p.m. Carried unanimously. Next regular board meeting is scheduled for June 17, 2019, at 5:30 p.m.

	<u>June 17, 2019</u>
Board President	Date
	June 17, 2019
Board Secretary	Date